

December 3, 2009

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Board member Higgins attending. Board member Fuelling was not present. Others attending were Chief Waters; Chief Beloit; Comm. Maynard; Aaron Burke – Bernardin Lochmueller & Associates; Amy Moore – Mount Vernon Democrat; Pam Robinson – Posey County News; Tiffani Weatherford – Posey County Chamber of Commerce; and arriving during the meeting, Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated Detective Dike recently returned from a trip to Arizona to pick up murder suspect Lee Kershaw, and as a result of the trip, he needed the city credit card. He added the trip was quite expensive, totaling around \$2,171.00, of which the majority will be reimbursed by the Posey County Prosecutor's Office. He stated he just wanted the Board to be aware that the bill will be pretty high, but that it will be reimbursed, though he is not sure exactly when.

Supt. Givens arrived at the meeting.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated they have purchased some new 5" hose, as theirs was 12 years old. He added he would like permission to declare the old hose junk and donate it to a fire station in Francisco that has none.

Board member Higgins moved the hose be declared junk and donated to the Francisco Fire Department. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Waters concluded his report by stating the cover for the Surrey Trailer will be put up next Tuesday, and Comm. Maynard has agreed to lay the rock as well.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated he has no report other than he did get his certification on the INDOT training he went for earlier in the week.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated he will let BLA give the report under the Audience portion of the Agenda.

Mayor Tucker stated on the Legal portion of the Agenda is authorization to pay the hourly sale of vacations on the 4th of December; the Salary sale of vacations on the 15th of December, as well as the Pensioners. He added this has been done in the past in order to give the employees a little extra money before Christmas.

Board member Higgins moved authorization be given. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Clerk-Treasurer Wolfe stated she has a bid from Bldg. Comm. Willis the Board needs to open in reference to a possible demolition at 621 W. 2nd Street. She then opened the bid from Russell's Excavating & Septic Tanks, Inc. for a cost of \$10,750.00.

Mayor Tucker moved the Board acknowledge receipt of the bid and that it be taken under advisement. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated under the Audience portion of the Agenda is Aaron Burke with Bernardin Lochmueller.

Mr. Burke stated he would like to congratulate the Board on the completion of Phase I, officially as of November 30, 2009, though the CSO at Sawmill was actually eliminated the Thursday before Thanksgiving. He added the final project cost was \$1.7M, which was \$300,000 less than his highest estimate. He then stated ISI did a great job and the

Board should thank them when they get the chance to. He added the final walk through will be in two weeks, when they will check off the punch list to be sure everything is totally completed.

Supt. Givens added he went through the project with the project manager as well. He then stated the staff has received training on the generator use, E & S Housing is working as planned and is a great improvement, a very good thing, and he is very pleased. He added it is a proud moment for everyone that Phase I has been completed. He then stated there is a Change Order that needs signed and approved for \$44,728.37. He added Attorney Higgins indicated that if he agreed to the Change Order, she does need to review it. He stated it deals with pumps, warranty on the pumps at E & S and work on Mill Creek Lift Station.

Mr. Burke stated there is money left in SRF and he contacted them about rolling it over into Phase II and that will not be a problem.

Supt. Givens added SRF says they have up to payment request #4, #5 was just sent in and #6 and #7 were at the meeting today for approval.

Board member Higgins stated she would like to thank Mr. Burke and ISI for all of the updates they have given the Board throughout Phase I, they really appreciate it.

Mayor Tucker added this CSO has been a cloud over the city for many years and the EPA has been insistent in getting it resolved. He added he agrees with Board member Higgins that BLA has done a great job and he now questions the Agreed Order, wondering when it will be gone.

Mr. Burke replied he isn't sure but he believes Attorney Higgins will contact EPA IDEM for further instruction.

Supt. Givens added it needs to be removed from their permit as well.

Board then reviewed the Change Order and signed.

Mayor Tucker stated at the last meeting he requested on behalf of Supt. Givens, permission to enter into a contract with T M Wells for the fixed asset inventory, as the utility has been written up about that in the annual audit for many years.

Supt. Givens stated he took the contract to Attorney Higgins for review and then either he or Mayor Tucker will need to sign it.

Mayor Tucker again added this has been hanging over both utilities heads, not the city's, in their annual audits. He then moved Supt. Givens be permitted to sign contract with T M Wells, after review by Attorney Higgins. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone else in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Higgins moved the meeting be adjourned. Seconded by Mayor Tucker, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer